

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/Human Resources Director; Angela Wheeler, Commission Clerk; Michael Cooper, Public Information Officer; Tom O'Neal and Ron Coss, Veterans Service Commission; Michelle Clements-Pitstick, Emergency Management Agency; Ethan Harris, Community and Economic Development Director; Melissa Santiago, Dilmore Group; Joel Boehmer and Brook Herring, Ohio Masonic Home; Jennifer Tuttle, Community and Economic Development; Ethan Harris, Community and Economic Development Director; Lauren Gjessing and Michelle Burns, Tecumseh Land Trust; Sydney Dawes, Springfield News-Sun

Commissioner Wilt called the meeting to order and introductions were made.

Presentation:

Tecumseh Land Trust discussed the State Conservation Easement Program. They are here today asking for support for their application. They currently have eight (8) applicants in Clark County. The State asks Tecumseh Land Trust to obtain support from the Township Trustees in which they have applicants, which they have already done. This program restricts development on the land and the Land Trust is responsible for monitoring those properties forever.

Commissioner McGlothin asked if the land could be sold or passed on to other individuals. Ms. Gjessing said yes, but the easement remain will always remain on the land. Commissioner Wilt asked if Tecumseh Land Trust is moving away from the block of land in South Charleston and if they received all the acreage they intended to in the South Charleston area. Ms. Gjessing said they would work with land wherever they receive applicants. If the land is adjacent to other farms on the program, they receive extra points. She said in Pike Township, there was a farm that received funding and now there is a cascading affect in that area. She said it is the goal to build the blocks. Commissioner McGlothin asked if there is a minimum amount of property that can be accepted into this program. There is a minimum of forty (40) acres unless there is another adjacent land in the area and then it is twenty-five (25) acres. Commissioner Rittenhouse asked if this program restricts solar and wind farms on the property. Ms. Gjessing said it restricts industrial solar and wind. It does allow for energy for on-farm use only. Commissioner Wilt asked if they are still fighting the Columbia Gas easement in Union County. Ms. Burns said they are and Columbia Gas has appealed and asked for an extension, so it is still locked up in the courts. They have requested a meeting with the new Agricultural Director but they have not received a response yet.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0177 authorized contract with C&N Contractors for the design-build of a new year-round shelter house for New Carlisle Smith Park.

Resolution 2023-0178 authorized contract with Local Gov Consultants for the coordination of records storage for multiple county departments for long-term storage into the Records Storage Building. This is due to the change in the Clerk and the lack of resources to commit to this project.

Resolution 2023-0179 authorized contract with RobWin, LLC for IV-D Service of Process for Child Support. This contract was bid due to personnel changes in the Sheriff's Office.

Resolution 2023-0180 authorized contract amendment #1 with Bethel Township for an additional full-time deputy. This is on behalf of the Sheriff's Office. Commissioner McGlothin said this has been needed for a long time and the calls have gone up considerably.

Resolution 2023-0181 acknowledged bid opening and awarded bid for the 2023 Herbicidal Spraying (re-bid) to FDC Enterprises. It is within the Engineer's estimate. Commissioner Wilt confirmed it is a three (3) year contract.

Resolution 2023-0182 instructed Clerk to advertise for bids for 2023 Pavement Marking contract on behalf of the County Engineer. The bids will be received on April 20, 2023.

Resolution 2023-0183 instructed Clerk to advertise for bids for 2023 Roadway Resurfacing contract on behalf of the County Engineer. The bids will be received on April 20, 2023.

Resolution 2023-0184 acknowledged and accepted permanent highway easements to lay and maintain stormwater drainage pipe at 3505 Noble Drive. This is on behalf of the County Engineer.

Resolution 2023-0185 authorized purchase of vehicle for the Clark County Engineer's Office for a 2020 Chevrolet Silverado from Byers Chevrolet. This will be paid from the MV> Fund. Commissioner McGlothin asked if it is a new 2020 or used. Staff confirmed it is a used vehicle.

Resolution 2023-0186 authorized purchase of vehicle for the Solid Waste District for a 2023 Ford Super Duty F-250 SRW XL 4WD Crew Cab under the state contract funded by the Solid Waste Funds.

Resolution 2023-0187 authorized purchase of vehicle for the Solid Waste District for a 2023 International CV515 Chassis. This vehicle was previously approved on resolution 2022-0229 but there was a price increase of \$9,608.00.

Resolution 2023-0188 authorized disposal of obsolete equipment on behalf of the Department of Job and Family Services for 106 webcams and 252 3Com Business Phones. These items did not sell on GovDeals.

Resolution 2023-0189 approved payment #10 to ArmCorp Construction, Inc. for the Home Road Renovations project.

Resolution 2023-0190 authorized inter-fund transfers. These are all quarterly transfers from the budget.

Resolution 2023-0191 approved issuance of warrants for then and nows. Commissioner Wilt asked about the Trinity Services then and now. Ms. Hutchinson said it was due to the leave of absence of an employee.

Resolution 2023-0192 approved travel and expense allowances.

Resolution 2023-0193 is a resolution of support for participation in the Ohio Local Agricultural Easement Purchase Program.

Resolution 2023-0194 is the 10:00 a.m. Public Hearing for Rezoning case Z-2023-01 filed by Barry McCombs, Jr. Commissioner Wilt said she drove over there and it is a stretch of medium where ODOT has their salt storage facility. She said it makes perfect sense for them to have a commercial building there.

Resolution 2023-0195 is a resolution giving applicable elected representative approval, pursuant to Section 1479(f) of the Internal Revenue Code a reallocation of proceeds of bonds previously issued by Clark County for the benefit of the Ohio Masonic Home and certain affiliates thereof, located in Clark County, the City of Waterville, Ohio, and Medina County. They are coming in to reallocate funds.

Resolution 2023-0196 is a resolution giving applicable elected representative approval, pursuant to Section 1479(f) of the Internal Revenue Code a reallocation of proceeds of bonds previously issued by Clark County for the benefit of the Ohio Masonic Home and certain affiliates thereof, located in Clark County and Medina County.

Commissioner Updates:

Commissioner Wilt said they had a meet and greet with Congressman Turner. They talked about rail and trains, the farm bill, and Springfield Metropolitan Housing Association. She said Congressman Turner's Springfield Office representative was interested in the housing issue. They discussed Economic Development. The Congressman's office is ready and willing to be a partner with Clark County. She said they also discussed priorities. Commissioner Rittenhouse said the Congressman and his staff had taken the majority of the day and visited with facilities in Clark County

Commissioner McGlothin said there was an author at New Carlisle Rotary. Also four (4) or five (5) kids were there that participated in a speech contest. He said there were prizes and everyone received something for participating.

Commissioner Wilt said she and Ms. Hutchinson talked about resetting the County's Strategic Plan in the near future.

County Administrator Updates:

Ms. Hutchinson said projects are still moving along slowly. The Home Road project should be substantially complete by the end of the month, though she is not sure that will happen. She is attending the weekly update meetings.

She said that within the next week the courthouse would be getting underway with a schematic design for the Bushnell Building and the Courthouse. The first step would be to go out to bid for the Bushnell Building.

Ms. Hutchinson said there is a request from TCC for a letter of support regarding a feasibility study to expand passenger rail service in Ohio. She would like to discuss this with the Commissioners. Commissioner McGlothin said they should put in the letter that the railways should maintain their wheels on the cars. Commissioner Wilt said she does not really know the difference between the two types of rails. She feels it would be a great direction for Springfield for the speed and getting people off the highways. She is in favor of further exploration of the concept. Commissioner Rittenhouse asked if they are building new rails. Mr. Harris said the point of the letter is to get money to do a study on all aspects of this subject for Dayton, Columbus, and Cleveland. Commissioner Wilt asked who would be conducting the study. Mr. Harris said it is a statewide study. Commissioner McGlothin said the governor is supporting this concept. Commissioner Wilt asked Ms. Hutchinson if she needs an answer on it now. Ms. Hutchinson said if they were comfortable with it, she would have the Clerk prepare the letter. Commissioner McGlothin asked Mr. Harris if it is worth the study. Mr. Harris said it absolutely is worth it. It costs the County nothing for the study.

Calendar Review:

Commissioner Wilt said tomorrow is the CIC Meeting. She said that next Thursday night she is going to the Quarterly Township Meeting. Commissioner Wilt asked if anyone is going to the DDC Lunch and Learn. Ms. Hutchinson said there are some County employees attending the meeting. Commissioner Wilt advised the Clerk she would cancel the OneOhio Meeting and do the two (2) action items from the last meeting via email.

Commissioner Rittenhouse mentioned a Soil and Water Meeting on March 21. She will put it on her calendar to attend.

Commissioner Wilt said March 28 is their meeting with Project Woman to discuss their shelter and functionality on the campus. She also said she would be out the week of April 3.

Audience Comments:

Mr. O'Neal asked if anyone has heard from the state about the vehicles from Travel Specialties. Ms. Hutchinson said the state reached out with questions, so they still have no answer.

Ms. Clements-Pitstick said the roadway is still cleaning up the rail cars. Commissioner Rittenhouse asked if everything is safe now. Ms. Clements-Pitstick said yes, the County still has deputies posted at the site.

Mr. Cooper said the Great American Clean-up is March 20 through June 20. People can sign up on the Clark County website under Solid Waste District.

He also said the Downtown Clean-up is Saturday, April 22, from 10:00 a.m. until noon.

Clark County Job Fair is March 29, from noon until 4:00 p.m. More than 60 employers signed up to participate.

April is Child Abuse Prevention Month. The Pinwheel Planting at Job and Family Services is March 29 at 11:30 a.m.

Ms. Noble said the County would be doing Wellness Points for Great American Clean-Up as they do every year.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0176

Following the pledge, Commissioner Rittenhouse moved to approve the minutes of the last meeting and dispense with the reading of the same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Commissioner Rittenhouse moved to approve the agenda in its entirety with the exception of resolutions 2023-0194, 2023-00195, and 2023-0196. Commissioner McGlothlin seconded the motion. The role being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0177
CDDC file

**Authorize Contract with
C&N Contractors**

Commissioner Rittenhouse moved, per the request of the Clark County Community Development Director, to authorize a contract with:

Organization Name: C&N Contractors

Organization Address: 1203 West Main Street, Springfield, Ohio 45504
In the amount of: \$430,000.00
Funding Source(s): CDBG Target of Opportunity Grant # B-D-21-1AL-4
Purpose: Design-Build of a New Year Round Park Shelter House for the City of New Carlisle Smith Park
Effective Dates: March 15, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0178
COMC file

**Authorize Contract with
Local Gov Consultants**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize a contract with:

Organization Name: Local Gov Consultants
Organization Address: 2391 Forest Oaks Drive, Beavercreek, Ohio 45431
In the amount of: \$16,000.00
Funding Source(s): General
Purpose: Coordination of records storage for multiple county departments for long-term records retention into the Records Storage Building, including labeling spaces for each department within the building.
Effective Dates: April 10, 2023 through August 9, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0179
JFSC file

**Authorize Contract with
RobWin, LLC**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: RobWin, LLC
Organization Address: 5925 Garrison Road, Enon, Ohio 45323
In the amount of: \$56,972.16
Funding Source(s): IV-D Federal Child Support/State Match

Purpose: IV-D Service of Process with Private Contractor
Effective Dates: January 1, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0180
SHRC file

Authorize Contract Amendment #1 with Bethel Township

Commissioner Rittenhouse moved, per the request of the Sheriff’s Office, to authorize contract amendment #1 with:

Organization Name: Bethel Township
Organization Address: 3333 Lake Road, Medway, Ohio 45341
Original Contract Amount: \$122,776.98
Amendment Amount: \$ 77,223.02
New Contract Amount: \$200,000.00
Purpose of Amendment: To add an additional full-time deputy (a total of two full-time deputies)
Purpose of Contract: Law Enforcement services for Bethel Township
Amendment Effective Date: April 1, 2023 through December 31, 2023
Original Effective Date: January 1, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0181
ENGB file

Acknowledge Bid Opening and Award Bid for the 2023 Herbicidal Spraying (Re-Bid) to FDC Enterprises

Commissioner Rittenhouse moved, per the request of the County Engineer, to acknowledge the re-bid opening for the 2023 Herbicidal Spraying on Thursday, February 16, 2023. The following bids were read:

<u>Bidder</u>	<u>Amount 2023</u>	<u>Amount 2024</u>	<u>Amount 2025</u>	<u>Total</u>
FDC Enterprises	\$144,020.00	\$151,660.00	\$159,300.00	\$ 454,980.00

Estimate: \$ 477,000.00

Further move to award the bid to FDC Enterprises for their low bid of \$454,980 for the 2023 Herbicidal Spraying Contract .

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0182
ENGB file

**Instruct Clerk to Advertise for Bids for
2023 Pavement Marking Contract**

Commissioner Rittenhouse moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for 2023 Pavement Marking Contract. Said bids will be opened in public session on Thursday, April 20, 2023, at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, April 20, 2023.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0183
ENGB file

**Instruct Clerk to Advertise for Bids for
2023 Roadway Resurfacing Contract**

Commissioner Rittenhouse moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for 2023 Roadway Resurfacing Contract. Said bids will be opened in public session on Thursday, April 20, 2023, at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, April 20, 2023.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0184
ENGD file

**Acknowledge and Accept
Permanent Highway Easements to
Lay and Maintain Stormwater Drainage Pipe at 3505 Noble Drive**

Commissioner Rittenhouse moved, per the request of the County Engineer, to acknowledge receipt and accept the following permanent highway easements to lay and maintain Stormwater Drainage Pipe at 3505 Noble Drive:

Granted by:
Terri K. Wellmann

Mailing Address:
3505 Noble Drive

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0185
INVP file

**Authorize Purchase of Vehicle(s) for the
Clark County Engineer's Office**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of a 2020 Chevrolet Silverado (VIN #1GC4YNE70LF344510) from Byers Chevrolet in Grove City for a cost of \$48,780.00 to be paid from the MV> Fund. This purchase is necessary to replace an inoperable truck and improve fleet inventory.

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0186
INVP file

**Authorize Purchase of Vehicle
for the Solid Waste District**

Commissioner Rittenhouse moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2023 Ford Super Duty F-250 SRW (W2B) XL 4WD Crew Cab 8' Box 176"WB Factory order #8419 from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 for \$53,244.14 to be paid from the Solid Waste District funds. An Environmental Enforcement Deputy will use this vehicle at the Solid Waste District for PRIDE crew and Illegal Dumping issues. Vehicle priced from Sourcewell Vehicles and Chassis Contract # 091521-NAF, Clark County member ID# 2523.

Further, move to authorize the County Administrator to execute contract and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0187
INVP file

**Authorize Purchase of Vehicle
for the Solid Waste District**

Commissioner Rittenhouse moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2023 International CV515 Chassis with WT-2018 roll off cable winch equipment from Rush Truck Centers,

11775 Highway Drive Cincinnati, Ohio 45241 with a price increase of \$9,608.00 to be paid from the Solid Waste District funds. This vehicle will be used at the Solid Waste District to transport recycled materials primarily from County recycling drop-off locations. Vehicle priced from Sourcewell Vehicles and Chassis Contract # 060920-NVS, Clark County member ID# 2523. Amount previously approved for this vehicle purchase was \$103,081.00 (Resolution 2022-0229). The new total for the vehicle is \$112,689.00.

Further move to authorize the County Administrator to execute contract and related documents, including the purchase order.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0188
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Department of Job & Family Services Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Description:

Serial/VIN #:

*106 USB Webcams

*252 3Com Display Business Phones

NBX/VCX3102A 3C10402A

*Items failed to sell on GovDeals

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0189
BJFP file

Approve Payment #10 to ArmCorp Construction, Inc.

Commissioner Rittenhouse moved to approve the following payment #10:

Payment to:	ArmCorp Construction, Inc.
Address:	8511 State Route 703, Celina, Ohio 45822
Services:	Pay App #10 period ending January 31, 2023
Project:	Home Road Renovation
Funding Source(s):	2020/PCSA - Levy
Amount:	\$236,493.94
Retainage:	\$0.00 (Retainage held to date \$105,324.58)

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0190
FINI file

Authorize Inter-fund Transfer(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Poor Relief 0001-730-852000 Reason: Budgeted Transfer	\$ 124,467.50	DJFS Admin 2000-300-540001	\$ 124,467.50
Misc., Ins. & Pension 0001-710-853010	\$ 518,250.00	General Bond Retirement 3010-010-540001	\$ 518,250.00
Misc., Ins. & Pension 0001-710-855700	\$ 625,000.00	9-1-1 Dispatching 5700-250-540001	\$ 625,000.00
Misc., Ins. & Pension 0001-710-854010	\$1,134,545.00	Permanent Improvement 4010-010-540001	\$ 1,134,545.00
Misc., Ins. & Pension 0001-710-0100	\$ 388,572.00	Commissioner's Contingency 0100-010-540001	\$ 388,572.00
Misc., Ins. & Pension 0001-710-2240	\$ 50,000.00	Retirement Reserve Fund 2240-010-540001	\$ 50,000.00
Misc., Ins. & Pension 0001-710-859064	\$ 1,881.77	Worker's Compensation 9064-010-540001	\$ 1,881.77
Misc., Ins. & Pension 0001-710-851215	\$ 123,199.50	MV & GT 1215-400-540001	\$ 123,199.50
Misc., Ins. & Pension 0001-710-1283	\$ 500.00	Community & Econ. Dev. 500.001283-010-540001	\$ 500.00
Misc., Ins. & Pension 0001-710-1213 Reason: Quarter 1 Budgeted Transfers	\$ 60,000.00	Dog and Kennel 1213-010-540001	\$ 60,000.00
ARPA – Comm. Dev. 1210-021-850001 Reason: To reimburse emergency assistance to the General fund.	\$ 138,006.02	General Fund – BOCC 0001-010-541210	\$ 138,006.02
ARPA – Comm. Dev. 1210-021-855700 Reason: Transfer ARPA funds to Clark County Shieriff for Dispatching costs 2022 reimbursement (allocation resolution 2022-0138).	\$1,040,963.78	9-1-1 Dispatching 5700-250-541210	\$1,040,963.78

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0191

FINT
file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
230026718	General (Dog Warden)	OH Co. Dog Wardens Association	2/1/23	\$ 250.00

Reason: 2023 Membership dues. Invoiced before budget was approved.

220025660	General (Sheriff)	Trinity Serv. Group	12/12/22	\$25,663.57
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Reason: Emergency Menu food service for jail inmates during kitchen shutdown (11/4/22 – 11/27/22). Invoice came in during employee's leave of absence and needed further research upon employee's return.

220025660	General (Sheriff)	Trinity Serv. Group	12/9/22	\$ 4,544.59
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Reason: Food service for jail inmates week ending December 1, 2022. Invoice came during employee's leave of absence and needed further research upon employee's return.

220025660	General (Sheriff)	Trinity Serv. Group	12/12/22	\$ 5,081.56
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Reason: Food service for jail inmates week ending December 8, 2022. Invoice came during employee's leave of absence and needed further research upon employee's return.

220025520	DJFA (JFS)	Propio	10/31/22	\$ 37.81
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Reason: Reason: Interpretation Services in person, after hours, and over the phone.

220024802	DJFA (JFS)	Koorsen Fire & Security	3/27/22	\$ 384.48
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Reason: Sprinkler system quarterly fees from March 2022. Invoice received in 2023.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Revised
Resolution 2023-0192
TRAV file

Approve Travel/Expense Allowance

Commissioner Rittenhouse moved, per request of the following Department Director(s) or Elected Official(s), to approve the following travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
BOCC	M. Wilt	C.C.T.A. Meeting	Springfield, OH	3/23/23	\$ 25.00
Comm. Dev.	J. Tuttle	Zoning Training	On-line	4/4/23	\$299.00
Comm. Pleas	A. Ringler	OH Assoc. of Mag. Conf.	Sharonville, OH	4/19-21/23	\$325.00
Comm. Pleas	D. Herier	OH Assoc. of Mag. Conf.	Springfield, OH	4/18-21/23	\$705.21
JFS	J. Powell	Comm. Health Foundation - Change Your Day	Springfield, OH	3/28/23	\$ 35.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0193
AEPP file

**Resolution of Support for Participation in
Ohio Local Agricultural Easement Purchase Program**

Commissioner Rittenhouse moved to approve the following:

Whereas, on the 25th day of January, 2023, the Clark County Commissioners received a request from the Tecumseh Land Trust, for support of their applications to the State of Ohio for purchase of agricultural easements on the properties listed in Exhibit A; and,

Whereas, the Clark County Commissioners have reviewed this request and determined that the nomination of the properties for purchase of agricultural easements is compatible with the County's goals to preserve and promote agriculture as an important part of the area's economy.

Now, therefore, be it resolved, by the Board of County Commissioners, Clark County, Ohio do hereby support the applications listed in Exhibit A.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Exhibit A

Owner: OT Farms LLC (Darcy Turner Olinger)

Acreage: 81.4

Address: 9316 W. National Road, New Carlisle

Township: Bethel TWP

Parcel number: 0100500015100002, 0100500015100003

Owner: Rising Creek Farm (Eric Kesler)

Acreage: 233.97

Address: Stafford Rd., New Carlisle

Township: Pike

Parcel numbers: 2600100031000019, 2600100031000089

Owner: Kaffenbarger Farms Inc. (Greg Kaffenbarger)

Acreage: 100.6

Address: New Carlisle-St. Paris Rd. and Dayton Lakeview Rd., New Carlisle

Township: Pike

Parcel numbers: 2500100021000024, 2500100021000018

Owner: Dean Scott Myers and Janet Wasko Myers

Acreage: 70

Address: 11625 Collins-Arbogast Rd., South Vienna
Township: Pleasant
Parcel number: 2801504673000010

Owner: Lorraine and Wayne Foster
Acreage: 97.16
Address: 6096 N. Hampton Rd., Springfield
Township: Pike
Parcel numbers: 2500100005000005, 2500100005000066

Owner: Janet Gentis Trustee
Acreage: 120.63
Address: Fletcher Chapel and Beard Road, Springfield
Township: Harmony
Parcel numbers: 1300800033000030, 1300800033000051
Owner: Elizabeth Hasting
Acreage: 74.6
Address: New Carlisle-St. Paris Road, New Carlisle
Township: Pike
Parcel number: 2500100021000006

Greene and Clark County

Owner: Wildman Family Farms LLC
Acreage: 71.61 (70.26 acres in Clark County)
Address: Battin Howell Road, South Charleston; and Chillicothe Pike, Cedarville
Township and County: Green TWP. Clark Co., Cedarville TWP. Greene Co.
Parcel numbers: Clark Co. 080-16-07292-000-016; Greene Co. D10000100140000500

Resolution 2023-0194
ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2023-01
filed by Barry McCombs, Jr.

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2023-01 in Harmony Township being 7.91 acres located at 7485 East National Road, to rezone property from R-2 (Single Family Residence) to MU-1 (Mixed Use Low Intensity), for an existing single-family residence and new commercial truck repair shop.

Public Hearing opened by the Commission President at 10:02 a.m.

Staff Report: *Jennifer Tuttle, Community and Economic Development Department, said this hearing is for rezoning case Z-2023-01. Ms. Tuttle said the property owner and applicant is Barry McCombs, Jr. The property is located at 7485 East National Road from R-2 to MU-1. She pointed out the area on the map in red (attached). She said the majority of the island is R-2 except at the end where the ODOT facility is located. She pointed out the surrounding land descriptions around the property in question. The Rezoning Board created the Mixed Use District in 2021. The two (2) uses for this rezoning case are single-family residence and a commercial truck repair building. These uses are permitted under the Mixed Use Low Intensity District. There are still requirements the applicant will have to meet. The applicant has to meet non-residential parking requirements and signage is limited. Flood plan is not on this parcel, but it is to the west. The applicant spoke to Ohio Department of Transportation (ODOT) and was approved for the access. It may have to be re-evaluated if it*

grows. The Engineer's office noted that the site plan and stormwater management has to be reviewed and provided by a licensed registered Professional Engineer. Clark County Soil & Water said there is some poorly drained soils on the property and if more than one acre is disturbed an Ohio EPA permit will be required. Staff recommends the applicant go to Mixed Use Low Intensity District, but also Specific Use. Those specifics would be no future structures for the commercial truck repair, no outside storage of any vehicles, and approval from the Health District on any onsite water and sanitary, if required. Also, approval from the County Engineer for stormwater. These specifics fall in line with the intent of the Mixed Use Low Intensity District. Staff feel the benefits of the rezoning outweigh any potential inconvenience or harm to the community. This rezoning would not pose any negative impact to the community and adjacent landowners. The County Planning Commission and Rural Zoning Commission both agree with the rezoning with these same conditions. Ms. Tuttle took questions.

Commissioner McGlothlin verified there is only one building being built on the land. Ms. Tuttle said that is correct. She said that currently there is one house and other outbuildings.

Audience Comments: Ronald Walls, 7409 East National Road. Mr. Walls said he is on the lane that divides the property east of his home. He feels the commercial repair shop will de-value the homes in the area. He is concerned about the building going up being too close to houses. He is also concerned about the damage it will do to Georgetown Street. The street is a sinkhole and the heavy trucks will tear the lane up. He previously own the property that property. He has lived there since 1984.

Commissioner Wilt asked Ms. Tuttle to point out Georgetown Street on the map. Ms. Tuttle pointed it out and said the trucks will not be using that road to access the building. Mr. Walls said they would use it regardless. Commissioner McGlothlin asked Mr. Walls if he was aware of the public hearing that was previously held on this rezoning case in February. Mr. Walls said he does not remember receiving the notice. He said he would have been here if had heard about it.

Kelby Moore, 7653 East National Road. He is a resident and owner of several properties in Springfield and Clark County. He wished there had been more information given with the notice. The neighborhood is residential and agriculture other than the golf course, which are positive aspects of the area. The truck repair shop would be negative. Mr. Moore gave the description of the MU-1 zoning code. He said all of the intended use descriptions go against what this one is intended to be. He quoted Chapter One of the General Regulations. Being familiar with other repair shops, very seldom is their entire inventory in the building. It becomes an eye sore. Regardless of what is stated, it changes over time. He said a prohibited use in the General Regulations is any use that increases odor, noise, dust or environmental issues. This does not fit with diesel engine testing, oils, and other substances. Mr. Moore offered alternative solutions such as there are other properties that would be more suitable for this type of business. Also, the owner could get potential property tax reductions at a different location. It is an opportunity Clark County should look at first as opposed to changing existing property. Mr. Moore discussed watershed risk and heavy rains bring rain from the golf course through the subject property. There is significant water flow when heavy rains come and carry everything on this property to the watershed. He said the recent Clark County Soil and Water Conservation newsletter discussed oil affecting the water. He asked the Commissioners if they would vote for their neighbor to rezone their property to put this business next to their homes.

Commissioner McGlothlin asked if he was at either of the previous hearings. Mr. Moore said he was not. He was only aware of one other hearing and he was out of state. Mr. Moore said this is a public hearing and it is never too late to voice concerns. Commissioner Wilt said a public hearing is a public hearing no matter when it occurs. Your voice should be heard the same.

Mr. Barry McCombs, Jr., 7485 East National Road. Mr. McCombs said, in regards to the driveway, it is unpaved. There will be no heavy trucks using that road. He will try to keep people off Georgetown Street. In regards to

the watershed that comes from the golf course, he lives on Route 40 and there are cars dropping oil every day. They are not building a huge business. It is just himself and his son who will work there.

Commissioner McGlothlin asked if it is only cabs and not the trailers. Mr. McCombs said it is only the cabs.

Commissioner Rittenhouse asked Mr. McCombs if the business is only for his own trucks. He said he has ten (10) owner operators they take care of and two (2) fleets that they go to the company's location because the company has their own shop. He said they are not planning to put out signage. He lives there too and does not want an eye sore. He bought the property in 2015 and had to do some work on the property to improve it because it was overgrown.

Commissioner Wilt said Mr. McCombs addressed the neighborhood concern. The MU-1 category is typically used for a suburban area. The rezoning case does address if someone else buys the property, it would not allow someone who buys the property to put in another type of business. Commissioner Wilt asked if he and his son are employed at this business. He said yes, they are. Commissioner Wilt asked Mr. McCombs about permitted uses being within the enclosed building. Mr. McCombs said everything would be enclosed in the building. He said it is larger than they need for that reason. The building will have four (4) bays and each bay would hold two (2) trucks. He does not expect any more than two (2) trucks at a time. Commissioner Wilt asked about the ODOT business truck noise and dust. She asked Mr. Moore and Mr. Walls if there are currently problems. Mr. Moore said there are no current issues. Commissioner Wilt said the County Engineer has addressed the watershed risk drainage. Ms. Tuttle said they are waiting on the review.

Commissioner Rittenhouse said she is assuming all of the work will be done in the building, which will prevent the oil from getting into the ground. Mr. Combs said yes.

Mr. Walls asked Mr. McCombs what the floor of the building would be made of. Mr. McCombs said it would be concrete. Mr. Walls said the light spot on the map is a very wet area. Commissioner Wilt said that is why we have the County Engineer review the proposed rezoning to deal with any of these issues.

Mr. Moore said the MU-1 use is very broad. Depending upon the intention of the individual, he does not know who governs the intended use of the property. He said the specific use only covers what is going on today. Ms. Tuttle said the specific use is the only use allowed. This specific use stays with the property even if it sells unless someone rezones the property in the future. Mr. Moore asked who enforces the intended use on the property. Commissioner Wilt said governing is a joint effort by the Township and the County through the Zoning Office.

Commissioner Wilt said rezoning cases are not all easy. It is a balance between neighborhoods, businesses, employment, and economic development. She said they do not take the rezoning cases lightly. She said she is their neighbor too and she will be driving by and checking on the business too.

Commissioner McGlothlin thanked the audience for their input. He said the Planning Commission checks these zoning cases out before they vote on them. He said there are two (2) other hearings and that is the time to voice their concerns.

Commissioner Wilt said she had to disagree with Commissioner McGlothlin. She said any time someone brings concerns to her attention she listens, whether it is the beginning or the end of the process.

The Public Hearing was closed by the Commission President at 10:37 a.m.

Commissioner Rittenhouse moved to approve rezoning case Z-2023-01 as presented, to include Specific Use.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0195
FINB File

A Resolution Giving Applicable Elected Representative Approval, Pursuant to Section 147(f) of the Internal Revenue Code to a Reallocation of Proceeds of Bonds Previously Issued by Clark County for the Benefit of the Ohio Masonic Home and Certain Affiliates Thereof, Located in Clark County, the City of Waterville, Ohio, and Medina County

Commissioner Rittenhouse moved, to authorize the following:

WHEREAS, the County of Clark, Ohio (the “County”), a county and political subdivision in and of the State of Ohio (the “State”), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code (the “Act”) to, among other things: (i) acquire, construct, improve and equip “hospital facilities”, as defined in the Act, which include the facilities comprising the Project (as herein defined), and to acquire, by lease, real estate within the boundaries of the Participating Public Hospital Agencies (as herein defined) and interests therein, including without limitation, improvements situated thereon comprising such hospital facilities; (ii) enter into lease agreements to provide for the lease of “hospital facilities” to a “nonprofit hospital agency”, both as defined in the Act; (iii) issue revenue bonds for the purpose of financing and refinancing the “costs of hospital facilities”, as defined in the Act, and to secure those revenue bonds by a Trust Indentures and by the pledge and assignment of the rent paid under the lease agreements and the funds created under the trust indenture; (iv) enact this Resolution; and,

WHEREAS, the County, the Village of Waterville, Ohio, the County of Hamilton, Ohio and the County of Medina, Ohio (collectively, the “Participating Public Hospital Agencies”) entered into a Public Hospital Agencies Agreement dated as of December 1, 2001, as amended by an Amendment To Public Hospital Agencies Agreement dated as of March 1, 2001, and as further amended by a Second Amendment To Public Hospital Agencies Agreement dated as of February 1, 2001 (collectively, the “Public Hospital Agencies Agreement”), pursuant to Section 140.03, Ohio Revised Code, for the purpose of financing certain capital equipment and construction needs of The Ohio Masonic Home (“OMH”), The Browning Masonic Community, Inc. (“Browning”) and Western Reserve Masonic Community, Inc. (“Western Reserve” and, together with OMH and Browning, the “Corporations”) located within the jurisdictions of the County, the Village of Waterville, Ohio and the County of Medina, Ohio, including the reimbursement for costs advanced for those purposes; and,

WHEREAS, this Board of County Commissioners of the County (the “Board”), pursuant to Resolution 2020-0267, passed April 22, 2020 (the “Original Resolution”) and the Public Hospital Agencies Agreement, authorized the issuance of its \$65,000,000 Adjustable Rate Demand Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2020 (The Ohio Masonic Home Obligated Group Project) (the “Series 2020 Bonds”), which Series 2020 Bonds were issued on April 28, 2020, the proceeds of which have been or are being used to finance or refinance (1) the current refunding of the outstanding Prior Bonds, (2) the Prior Loan, (3) the acquisition, construction, renovation and equipping of certain Hospital Facilities, as that term is defined in Section 140.01, Ohio Revised Code, and as described in the Subleases (the “Project”), including the reimbursement of the Corporations for costs previously incurred with respect to such Hospital Facilities and (4) certain costs and expenses in connection with the issuance of the Series 2020 Bonds, all as defined in the Original Resolution; and,

WHEREAS, the Corporations have (i) informed this Board that due to unforeseen circumstances occurring since the issuance of the Bonds, including but not limited to changes and delays of certain construction schedules and substantially increased costs of construction, that they wish to reallocate certain proceeds of the Series 2020

Bonds, in an amount of \$5,000,000, to the Project located at 4931 Nettleton Road, Medina, Ohio, bringing the total amount of proceeds of the Series 2020 Bonds to be spent to finance the Project and refinance projects financed or refinanced by the Prior Bonds and the Prior Loan to a potential approved amount not-to-exceed \$30,238,400 at such location and (ii) requested this Board of County Commissioners hold a public hearing and consider giving supplemental approval under the Internal Revenue Code to such reallocation of proceeds of the Series 2020 Bonds due to such unforeseen circumstances; and,

WHEREAS, this Board has held such public hearing; and,

WHEREAS, the Corporations have informed this Board that notice of such public hearing was published in the Springfield News-Sun, a paper of general circulation within the County of Clark, Ohio, in the form attached hereto as Exhibit A at least seven calendar days in advance such public hearing; and,

WHEREAS, this Board has determined, as the “applicable elected representative” of the County of Clark, Ohio for purposes of Section 147(f) of the Internal Revenue Code to give such supplemental approval with respect to the Series 2020 Bonds,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, Ohio:

SECTION 1. This Board, as the “applicable elected representative” of the County of Clark, Ohio for purposes of Section 147(f) of the Code, hereby gives its approval to the request of, and based solely on information provided by, the Corporations to reallocate the amount of proceeds of the Series 2020 Bonds permitted to be spent at 4931 Nettleton Road, Medina to an amount not-to-exceed \$30,238,400 pursuant to the public hearing held by this Board today, a copy of the notice of which is attached hereto as Exhibit A.

SECTION 2. That the appropriate officers of the County, including this Board, be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with this supplemental approval and the acquisition, construction and equipping of the Project as may be required, necessary or appropriate, incl

uding, without limitation, any documents which are necessary or appropriate in order to ensure compliance of the Series 2020 Bonds with the Internal Revenue Code. Such documents, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof as aforesaid.

SECTION 3. The Series 2020 Bonds do not constitute a general obligation, debt or bonded indebtedness of the County of Clark, Ohio or any political subdivision and neither the faith or credit or taxing power of the County of Clark, Ohio or any other political subdivision is pledged to the payment of principal of or interest on the Series 2020 Bonds and the holders or owners thereof shall not be given the right and have no right to have excises or taxes levied by the County of Clark, Ohio or any other political subdivision for the payment of principal of and interest thereon.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 5. That all resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

**Resolution 2023-0196
FINB file****A Resolution Giving Applicable Elected Representative Approval, Pursuant to Section 147(f) of the Internal Revenue Code to a Reallocation of Proceeds of Bonds Previously Issued by Clark County for the Benefit of the Ohio Masonic Home and Certain Affiliates Thereof, Located in Clark County and Medina County**

Commissioner Rittenhouse moved, to authorize the following:

WHEREAS, the County of Clark, Ohio (the “County”), a county and political subdivision in and of the State of Ohio (the “State”), is authorized and empowered by virtue of the laws of the State, including without limitation, Chapter 140 of the Ohio Revised Code (the “Act”) to, among other things: (i) acquire, construct, improve and equip “hospital facilities”, as defined in the Act, which include the facilities comprising the Project (as herein defined), and to acquire, by lease, real estate within the boundaries of the Participating Public Hospital Agencies (as herein defined) and interests therein, including without limitation, improvements situated thereon comprising such hospital facilities; (ii) enter into lease agreements to provide for the lease of “hospital facilities” to a “nonprofit hospital agency”, both as defined in the Act; (iii) issue revenue bonds for the purpose of financing and refinancing the “costs of hospital facilities”, as defined in the Act, and to secure those revenue bonds by a Trust Indentures and by the pledge and assignment of the rent paid under the lease agreements and the funds created under the trust indenture; (iv) enact this Resolution; and,

WHEREAS, the County, the Village of Waterville, Ohio, the County of Hamilton, Ohio and the County of Medina, Ohio (collectively, the “Participating Public Hospital Agencies”) entered into a Public Hospital Agencies Agreement dated as of December 1, 2001, as amended by an Amendment To Public Hospital Agencies Agreement dated as of March 1, 2001, and as further amended by a Second Amendment To Public Hospital Agencies Agreement dated as of February 1, 2001 (collectively, the “Public Hospital Agencies Agreement”), pursuant to Section 140.03, Ohio Revised Code, for the purpose of financing certain capital equipment and construction needs of The Ohio Masonic Home (“OMH”) and Western Reserve Masonic Community, Inc. (“Western Reserve” and, together with OMH and Browning, the “Corporations”) located within the jurisdictions of the County, and the County of Medina, Ohio, including the reimbursement for costs advanced for those purposes; and,

WHEREAS, this Board of County Commissioners of the County (the “Board”), pursuant to Resolution 2021-0538, passed August 11, 2021 (the “Original Resolution”), and the Public Hospital Agencies Agreement, authorized the issuance of its \$38,000,000 Adjustable Rate Demand Health Care Facilities Revenue Improvement Bonds, Series 2021 (The Ohio Masonic Home Obligated Group Project) (the “Series 2021 Bonds”), which Series 2021 Bonds were issued on August 25, 2021, the proceeds of which have been or are being used to finance or refinance the acquisition, construction, renovation and equipping of the Project, including the reimbursement of the Corporations for costs previously incurred with respect to such Hospital Facilities, and (2) certain costs and expenses in connection with the issuance of the Series 2021 Bonds, all as defined in the Original Resolution; and,

WHEREAS, the Corporations have (i) informed this Board that due to unforeseen circumstances occurring since the issuance of the Bonds, including but not limited to changes and delays of certain construction schedules and substantially increased costs of construction, that they wish to reallocate certain proceeds of the Series 2021 Bonds, in an amount of \$5,000,000, to the Project located at 2655 West National Road, Springfield, Ohio, bringing the total amount of proceeds of the Series 2021 Bonds to be spent to finance the Project to a potential approved amount not-to-exceed \$10,000,000 at such location and (ii) requested this Board of County Commissioners hold a public hearing and consider giving supplemental approval under the Internal Revenue Code to such reallocation of proceeds of the Series 2021 Bonds due to such unforeseen circumstances; and,

WHEREAS, this Board has held such public hearing; and,

WHEREAS, the Corporations have informed this Board that notice of such public hearing was published in the Springfield News-Sun, a paper of general circulation within the County of Clark, Ohio, in the form attached hereto as Exhibit A at least seven calendar days in advance such public hearing; and,

WHEREAS, this Board has determined, as the “applicable elected representative” of the County of Clark, Ohio for purposes of Section 147(f) of the Internal Revenue Code to give such supplemental approval with respect to the Series 2021 Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, Ohio:

SECTION 1. This Board, as the “applicable elected representative” of the County of Clark, Ohio for purposes of Section 147(f) of the Code, hereby gives its approval to the request of, and based solely on information provided by, the Corporations to reallocate the amount of proceeds of the Series 2021 Bonds permitted to be spent at 2655 West National Road, Springfield, Ohio to an amount not-to-exceed \$10,000,000 pursuant to the public hearing held by this Board today, a copy of the notice of which is attached hereto as Exhibit A.

SECTION 2. That the appropriate officers of the County, including this Board, be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with this supplemental approval and the acquisition, construction and equipping of the Project as may be required, necessary or appropriate, including, without limitation, any documents which are necessary or appropriate in order to ensure compliance of the Series 2021 Bonds with the Internal Revenue Code. Such documents, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof as aforesaid.

SECTION 3. The Series 2021 Bonds do not constitute a general obligation, debt or bonded indebtedness of the County of Clark, Ohio or any political subdivision and neither the faith or credit or taxing power of the County of Clark, Ohio or any other political subdivision is pledged to the payment of principal of or interest on the Series 2021 Bonds and the holders or owners thereof shall not be given the right and have no right to have excises or taxes levied by the County of Clark, Ohio or any other political subdivision for the payment of principal of and interest thereon.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 5. That all resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Hearings for the Ohio Masonic Home Bonds

Melissa Santiago, from Dinsmore and Shohle, was in attendance with Joel Boehmer and Brook Herring from the Ohio Masonic Home. Ms. Santiago said both issues are for the benefit of the Masonic Home. The resolutions she is asking the Commissioners to approve today authorize the reallocation of bond proceeds. Proceeds of the bonds are currently being used to finance the acquisition, construction, and renovation of certain hospital facilities. As a result of the unforeseen changes in circumstances occurring after the issuance of the bonds, including delays in the construction schedules and increased costs of labor and construction, Ohio Masonic Home seeks to

reallocate some of the proceeds of the bonds. These bonds are not debt of the County. They are only reallocating the funds.

Commissioner McGlothin asked how often they come for the bonds. She said it is based on the needs of the Masonic Home. Commissioner McGlothin wanted to verify there is no obligation to Clark County. Ms. Santiago verified there is no obligation to Clark County.

Commissioner Wilt said it is nice the Commissioners can be the mechanism to help in healthcare. She said she has a good friend whose mother has been there and it has been a great experience. It is great to have the Masonic Home here in Springfield.

There were no audience comments.

Resolution 2023-0197

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Sasha L. Rittenhouse

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin